



# Nuckolls County Board Minutes



## SEPTEMBER 10, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 10, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 4, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

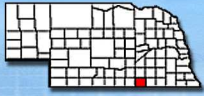
The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the September 4, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren asked the Board if they preferred steel forms for the sidewalks or wood. The Board requested steel as it would be thinner. Warren noted that all the motorgrader operators are out grading county roads this week except one. Project C-65(412), located on Road N, between 3700 and 3720, will be completed this week. The Road crew will be working this week on driveway tubes, and replacing the sidewalks at the Courthouse this week. Warren has one gravel truck out hauling gravel this week. Warren reported that NEMA will be here this week to do a State Audit on FEMA 1924 (Spring Thaw), a FEMA project done in 2010. Warren discussed Project C-65(631), County Bridge C006504330, located between Sections 15 & 16, T4N-R5W (Hammond Precinct), Known as Swamp bridge. The project is a joint effort with the Little Blue NRD. They will be replacing a timber bridge with a new concrete box culvert. Warren informed the Board that when they were working on Project C-65(412) the Excavator broke. They will be having NMC-Cat come down today to check out the problem.

An Interlocal Agreement was submitted by the USDA, NRC Service regarding Bridge #C006504330. The agreement is to set out the costs of the project and note who will be responsible for each cost of the project. The estimated costs are \$47,800.00. The County will be responsible for all construction costs and acquiring all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project. Nuckolls County will also be responsible for 100% of Preliminary Engineering, 50% of Materials cost, 100% of ROW costs, 100% of utility relocations costs and 100% of Construction costs. The Rainwater Basin Joint Venture is responsible for 50% of the materials costs. **A motion was made by Brown and seconded by Corman to Authorize Chairman Combs to sign the Interlocal Agreement between Nuckolls County and the Rainwater Basin Joint Venture for construction/replacement to Bridge #C006504330, located between Section 15 & Section 16, T4N-R5W(Hammond Precinct. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum announced that October 3, 2012 from 7:00 a.m. to 10:00 a.m. the County will be having an Employee Health Screening being conducted by Brodstone Memorial Hospital at the Nuckolls County Courthouse. Employees and Spouses may participate.

**A motion was made by Brown and seconded by Combs to amend the August 20, 2012 County Board of Commissioners Meeting Minutes to include: "A motion was made by Brown and seconded by Combs to approve the Additional 1% Board Approved Increase for Allowable Increases on the 2012/2013 County Budget. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried." Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The above noted issue was inadvertently missed being on the August 20, 2012 County Board of Commissioners Meeting Minutes as approved and published.



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9:30 a.m. is time set aside for Elected Officials and Department Heads to meet with the Board. County Treasurer, Vicki Ensign met briefly with the Board to have the Chairman sign the 2012/2013 County Budget as approved on September 4, 2012. She will be hand delivering it to the Nebraska Department of Revenue on September 12, 2012. A letter was submitted by JEO notifying the Board that he has been requested to find a 'corner tie', located in Section 31, T1N-R5W (Hardy Precinct). Clerk Kassebaum has given the board notification of upcoming insurance changes due to the Supreme Court Ruling in June.

Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, Clerk of the District Court met with the Board to submit a Interlocal Agreement between the Nuckolls County Court and the Clerk of District Court, per State Statute 24-337.01 provides assistance to each other when one of them is absent. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Interlocal Agreement between the Nuckolls County Court and the Clerk of the District Court. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Trailblazer RC&D is working on getting a grant for a E-Waste Collection (Electronic Recycling) and is in need of "letters of support" from each county & NRD in the Trailblazer district. These letters of support would notify them of the interest in having an electronic recycling collection done. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the letter of support for the Trailblazer RC&D to have an Electronic Recycling Collection in Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to approve "Option 2" for the Catastrophic Inmate Medical Insurance effective October 1, 2012 to September 30, 2013 in the amount of \$3,741.00 for \$250,000 Limit of coverage per inmate, \$25,000.00 Specific Deductable per inmate at the rate of \$12.47 per inmate. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to open 27 bids for the County Surplus Property Silent Auction. The conditions of the auction are as follows: 1. The earliest submitted bid receives the item in case of a tie bid. 2. The deadline to pickup and pay for all items awarded is Thursday, September 14, 2012 by 4:30 p.m. or the next higher bidder will be awarded the item. 3. Only those who bid on a specific item can pick more than one of the same item if no one else has bid on the other like item.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, September 17, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk